

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 175733
ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

DRAFTED BY A/SY/SAS/SI:JWLANNON:LAF
APPROVED BY A/SY/SAS:GEHARVEY
-----111375 121929Z /34

R 121846Z JUL 78
FM SECSTATE WASHDC
TO AMEMBASSY TEHRAN
INFO AMCONSUL HONG KONG

LIMITED OFFICIAL USE STATE 175733

SY CHANNEL TEHRAN FOR RSO, HONG KONG FOR RSS FROM SY/SAS

E.O. 11652:N/A

TAGS: ASEC

SUBJECT: REQUEST FOR INVESTIGATION OF ACCOUNTS AND PROCEDURES
U.S. TRADE CENTER

REF: HARVEY/BANNERMAN TELECON JUNE 9, 1978

1. SAS HAS BEEN CONTACTED BY COMMERCE SECURITY AND THE
COMMERCE ACTION GROUP NEAR EAST RELATIVE TO THE PURPORTED
MALFEASANCE AT TEHRAN TRADE CENTER.
2. PLEASE ADVISE SAS OF THE RESULTS OF YOUR REVIEW OF
AVAILABLE MATERIALS AND ANY PRELIMINARY INQUIRIES YOU MAY
HAVE CONDUCTED SUBSEQUENT TO REFERENCED TELECON. CHRISTOPHER

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NNN

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ORIGIN SY-05

INFO OCT-01 ISO-00 /006 R

66011
DRAFTED BY: SAS:SANDLIN

APPROVED BY: SAS:HARVEY

-----100506 192053Z /73

R 191733Z JUL 78

FM SECSTATE WASHDC

INFO AMEMBASSY NAIROBI 1964

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FOR RSS

FOLLOWING REPEAT STATE 175733 SENT ACTION TEHRAN INFO HONG KONG
12 JUL 78

QUOTE LIMITED OFFICIAL USE STATE 175733

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2. PLEASE ADVISE SAS OF THE RESULTS OF YOUR REVIEW OF
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UNQUOTE CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: SY
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE175733
Document Source: CORE
Document Unique ID: 00
Drafter: JWLANNON:LAF
Enclosure: n/a
Executive Order: N/A
Errors: n/a
Expiration:
Film Number: n/a
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 2
Legacy Key: link1978/newtext/t19780768/aaaacfdp.tel
Line Count: 104
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE
Message ID: 8fd77e76-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SY
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 22 apr 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2032070
Secure: LOCK1
Status: <DBA CHANGED> VJT 20041025
Subject: REQUEST FOR INVESTIGATION OF ACCOUNTS AND PROCEDURES U.S. TRADE CENTER
TAGS: ASEC
To: TEHRAN
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/8fd77e76-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014